

**KAUA'I COUNTY COUNCIL  
MEETING NOTICE AND AGENDA  
WEDNESDAY, MARCH 11, 2026  
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201, LIHU'E, KAUA'I, HAWAII 96766

AND

MEETING ROOM 106, HISTORIC COUNTY BUILDING  
4396 RICE STREET, FIRST FLOOR, LIHU'E, KAUA'I, HAWAII 96766

**MEETING INFORMATION:**

- This is an in-person meeting at multiple meeting sites connected by interactive conference technology pursuant to Hawai'i Revised Statutes (HRS) Section 92-3.5. Councilmembers will attend the meeting at the Council Chambers location only. Members of the public may attend the meeting at either location.
- **Oral Testimony:** Accepted in-person at the Council Chambers and Meeting Room 106.
- **Written Testimony:** May be submitted for any meeting via: email to [counciltestimony@kauai.gov](mailto:counciltestimony@kauai.gov); fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Lihue, Hawaii, 96766; or hand-delivery at Suite 209 and Meeting Room 106 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- **Courtesy Livestream, Video, and Minutes:** Meeting livestream (recorded video to follow) is available at [www.kauai.gov/Government/Council/Webcast-Meetings](http://www.kauai.gov/Government/Council/Webcast-Meetings). If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to HRS Chapter 92 and electronically posted at [www.kauai.gov/Government/Council](http://www.kauai.gov/Government/Council) following Council approval.
- **Courtesy Remote Oral Testimony:** This is not a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing [remote.signup@kauai.gov](mailto:remote.signup@kauai.gov), indicating the agenda item(s) they would like to provide testimony on. Emails are due no later than 12:00 Noon the business day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- **Additional Note for Both Methods of Oral Testimony:** Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- **For Further Assistance:** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or [cokcouncil@kauai.gov](mailto:cokcouncil@kauai.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

ADDITIONAL NOTIFICATION – NO ELEVATOR ACCESS TO SECOND FLOOR:

At the time of this meeting notice and agenda posting, the Historic County Building elevator is temporarily inoperable. Because the Council Chambers is on the second floor of the building, an in-person meeting site at Meeting Room 106 will be connected to the in-person meeting site at the Council Chambers by interactive conference technology. If audio communication to the meeting cannot be maintained between the locations, the meeting shall be automatically recessed to restore communication. If the audio communication cannot be restored within thirty (30) minutes, the meeting will be terminated. If the audiovisual communication can be restored, the meeting may reconvene. If the audio communication can be restored, the meeting may reconvene with audio-only communication, with hardcopies of visual aids made available to all meeting participants pursuant to HRS Section 92-3.5(c).

A. MEETING CALLED TO ORDER.B. ROLL CALL.C. APPROVAL OF AGENDA.D. Minutes of the following meeting of the Council:

1. February 18, 2026 Public Hearing re: Bill No. 2980, Bill No. 2982, and Bill No. 2983

E. CONSENT CALENDAR:

1. [C 2026-50](#) Communication (02/06/2026) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, HSAC's slate of officers for the HSAC Executive Committee for Calendar Year 2026, pursuant to Section 5 of the Bylaws of the Hawai'i State Association of Counties, Inc. (**See Resolution No. 2026-07**)
2. [C 2026-51](#) Communication (02/18/2026) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2026 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended. (**See Resolution No. 2026-08**)

3. [C 2026-52](#) Communication (02/18/2026) from the Assistant Housing Director, transmitting for Council consideration, a Resolution Authorizing The Mayor And The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i And Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Residential Cesspool Conversion Program (County Of Kaua'i Residential Cesspool Conversion Program 2), Project No. RCC00KA-02. (*See Resolution No. 2026-09*)
  
4. [C 2026-53](#) Communication (02/26/2026) from the County Engineer, transmitting for Council consideration, a Resolution Amending Resolution No. 2024-02, Authorizing The Mayor Or The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i, Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Wailua WWTP Improvements Phase II, Project No. C150055-08. (*See Resolution No. 2026-10*)

#### F. COMMUNICATIONS:

1. [C 2026-54](#) Communication (02/10/2026) from the Fire Chief, requesting Council approval to accept a donation of one (1) new 2026 Kawasaki Mule, at an estimated value of \$16,527.74, from the Kaua'i Lifeguard Association, increasing optimum function for emergency response, which will be placed at Hanalei Pine Trees Tower.
  
2. [C 2026-55](#) Communication (02/13/2026) from the Managing Director, requesting Council approval to accept an after-the-fact donation of a 7'x7' three-dimensional (3D) table map of the island of Kaua'i, from the Westin Princeville Resort, with an original cost of \$130,000.00. During recent Resort renovations, the artwork was going to be dismantled and disposed of; the artwork was picked up by the Department of Public Works – Roads Division on February 12, 2026, and will be displayed in the Pi'ikoi atrium in front of the Housing Agency.
  
3. [C 2026-56](#) Communication (02/17/2026) from Council Chair Rapozo and Councilmember Kaneshiro, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Kaua'i County Code 1987, As Amended, Relating To Real Property Tax. (*See Proposed Draft Bill (No. 2987)*)

G. LEGAL DOCUMENT:

1. [C 2026-57](#) Communication (02/18/2026) from the Housing Director, recommending Council approval of a Waiver, Release and Indemnity Agreement with the Department of Water for the development of the Lima Ola Community Park Project in Phase I of the Lima Ola Subdivision situated at Tax Map Key (TMK) No. (4) 2-1-013:003:0000 'Ele'ele, Kaua'i, Hawai'i for construction activities.
  - Waiver, Release and Indemnity Agreement

H. CLAIMS:

1. [C 2026-58](#) Communication (02/12/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Natalie Rein, for vehicle damage, personal injury, and medical bills, pursuant to Section 23.06, Charter of the County of Kaua'i.
2. [C 2026-59](#) Communication (02/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Derrick Ching, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.
3. [C 2026-60](#) Communication (02/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Gail Mande, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.
4. [C 2026-61](#) Communication (02/20/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carla Hart, for personal injuries and medical bills, pursuant to Section 23.06, Charter of the County of Kaua'i.
5. [C 2026-62](#) Communication (02/23/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Tierra-Rose Perreira, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.

I. COMMITTEE REPORTS:1. PARKS & RECREATION / TRANSPORTATION COMMITTEE:

- a. **CR-PRT 2026-01:** on Bill No. 2982 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kawaihau Road Parks Parcel – \$800,000.00*) **[Approved.]**
- b. **CR-PRT 2026-02:** on Bill No. 2983 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND - CIP (*Kawaihau Road Parks Parcel – \$1,300,000.00*) **[Approved.]**

2. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

- a. **CR-FED 2026-03:** on Bill No. 2980 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*ACFR Year 1 Fiscal Year 2024 Change Order – \$130,000.00*) **[Approved.]**

J. RESOLUTIONS:

1. [Resolution No. 2026-07](#) – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS FOR CALENDAR YEAR 2026

2. [Resolution No. 2026-08](#) – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2026 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED

3. [Resolution No. 2026-09](#) – RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII AND DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE RESIDENTIAL CESSPOOL CONVERSION PROGRAM (COUNTY OF KAUAI RESIDENTIAL CESSPOOL CONVERSION PROGRAM 2), PROJECT NO. RCC00KA-02

4. [Resolution No. 2026-10](#) – RESOLUTION AMENDING RESOLUTION NO. 2024-02, AUTHORIZING THE MAYOR OR THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE WAILUA WWTP IMPROVEMENTS PHASE II, PROJECT NO. C150055-08

K. BILL FOR FIRST READING:

1. [Proposed Draft Bill \(No. 2987\)](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Agricultural Dedication*)

L. BILLS FOR SECOND READING:

1. [Bill No. 2980](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*ACFR Year 1 Fiscal Year 2024 Change Order – \$130,000.00*) (*See also CR-FED 2026-03; the Finance & Economic Development Committee recommended approval on second and final reading.*)

2. [Bill No. 2982](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kawaihau Road Parks Parcel – \$800,000.00*) (*See also CR-PRT 2026-01; the Parks & Recreation / Transportation Committee recommended approval on second and final reading.*)

3. [Bill No. 2983](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND - CIP (*Kawaihau Road Parks Parcel – \$1,300,000.00*) (*See also CR-PRT 2026-02; the Parks & Recreation / Transportation Committee recommended approval on second and final reading.*)

M. EXECUTIVE SESSION: *Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

#### N. ADJOURNMENT.

O. PUBLIC HEARING: The Council will convene a public hearing on the following item(s) on this meeting date at approximately 8:30 a.m., or soon thereafter, and will convene or reconvene the Council Meeting thereafter. For complete information, including a summary of the item(s), please refer to the official Notice of Public Hearing, which has been published, posted on the bulletin board, filed in the Office of the County Clerk, and is available at <https://www.kauai.gov/Government/Council/Public-Hearing-Notices-Minutes>.

1. [Bill No. 2981](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Provides the Director of Finance with inspection and examination of real property powers*)
2. [Bill No. 2984](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 27, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SHORELINE SETBACK AND COASTAL PROTECTION (*ZA-2026-1 – Planning Commission Recommendation*)